



**AN AMENDED RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

04-R-1388

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF ALSTON & BIRD, LLP AND NEIGHBORS, LETT & JOHNSON, LLC TO SERVE AS BOND AND DISCLOSURE COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS FOR THE YEARS 2004 AND 2005, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO YEAR TERM; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND EXPENSES FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-991 of the Code of Ordinances for the City of Atlanta provides certain procedures for the selection and recommendation of Bond Counsel for the City of Atlanta by the City Attorney in consultation with the Chief Financial Officer; and

WHEREAS, in accordance therewith, the City Attorney solicited written proposals from numerous qualified law firms in the City of Atlanta to serve as bond and disclosure counsel on all general obligation issuances for a period of two years with an option to renew for an additional two year term, commencing with the 2004 annual general obligation and quality of life issuances; and

WHEREAS, the Code of Ordinances further provides that the City Attorney, in consultation with the Chief Financial Officer, shall review such proposals as are submitted and shall select bond counsel from such proposals; and

WHEREAS, the law firms of Alston & Bird, LLP and Neighbors, Lett & Johnson, LLC submitted the most responsive proposal to serve as bond and disclosure counsel in connection with various general obligation issuances; and



WHEREAS, the City Attorney in consultation with the Chief Financial Officer recommends the firms of Alston & Bird, LLP and Neighbors, Lett & Johnson, LLC to serve as bond and disclosure counsel to the City Council.

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES that the City Attorney is hereby authorized to execute a retainer agreement with the law firms of Alston & Bird, LLP and Neighbors, Lett & Johnson, LLC to serve as Bond and Disclosure Counsel to the City of Atlanta for a two (2) year period beginning in 2004, with an option to renew for an additional two year term, in connection with general obligation bond issuances.

BE IT FURTHER RESOLVED THAT the Chief Financial officer is hereby authorized to remit payment of all legal fees, expenses and approved costs due for bond and disclosure counsel services rendered by the law firms of Alston & Bird, LLP and Neighbors, Lett & Johnson, LLC in connection with said bond issues, such amounts to be paid from the proceeds of the bond issues; provided that the legal fees authorized for the 2004 and 2005 \$8,000,000 Annual G.O. Issues shall not exceed the sum of \$50,000.00, per year, plus actions expenses incurred.

BE IT FINALLY RESOLVED that all Resolutions or parts of resolutions in conflict herewith are hereby rescinded.

A true copy,

Rhonda Danykia Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

AUG 16, 2004
AUG 20, 2004

8-16-4 Council Meeting		
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 04-O-1375	41. 04-R-1317	59. 04-R-1336
2. 04-O-1206	42. 04-R-1400	60. 04-R-1337
3. 04-O-1209	43. 04-R-1320	61. 04-R-1338
4. 04-O-1354	44. 04-R-1321	62. 04-R-1340
5. 04-O-1357	45. 04-R-1322	63. 04-R-1341
6. 04-O-1366	46. 04-R-1323	64. 04-R-1342
7. 04-O-0437	47. 04-R-1324	65. 04-R-1343
8. 04-O-1350	48. 04-R-1325	66. 04-R-1344
9. 04-O-1351	49. 04-R-1326	67. 04-R-1345
10. 04-O-1368	50. 04-R-1327	68. 04-R-1346
11. 04-O-1247	51. 04-R-1328	69. 04-R-1347
12. 04-O-1221	52. 04-R-1329	70. 04-R-1348
13. 04-R-1372	53. 04-R-1330	
14. 04-R-1273	54. 04-R-1331	
15. 04-R-1388	55. 04-R-1332	
16. 04-R-1402	56. 04-R-1333	
17. 04-R-1403	57. 04-R-1334	
18. 04-R-1404	58. 04-R-1335	
19. 04-R-1304		
20. 04-R-1392		
21. 04-R-1393		
22. 04-R-1394		
23. 04-R-1395		
24. 04-R-1396		
25. 04-R-1397		
26. 04-R-1398		
27. 04-R-1355		
28. 04-R-1356		
29. 04-R-1373		
30. 04-R-1308		
31. 04-R-1309		
32. 04-R-1310		
33. 04-R-1311		
34. 04-R-1349		
35. 04-R-1367		
36. 04-R-1370		
37. 04-R-1312		
38. 04-R-1313		
39. 04-R-1315		
40. 04-R-1316		

(Do Not Write Above 1388)

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AS AMENDED

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Finance Committee

7/25/04

John P. Spang

Action

Fav, Adv, Hold (see rev. side)

Do not refer back

Members

[Signature]

[Signature]
Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

ADOPTED BY

AUG 16 2004

COUNCIL

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Consent V Vote RC Vote

CERTIFIED

CERTIFIED

AUG 16 2004

[Signature]

COUNCIL PRESIDENT

CERTIFIED

AUG 16 2004

[Signature]

Mayor's Designee

MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

[Signature]

AUG 20 2004

MAYOR